

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996
AS OF DECEMBER 31, 1997 (CONTINUED)**

State, County	A.O. Report Number in 1996 Report ¹	Date of Application	Additional Activity During Calendar Year 1997							Persons Con- victed	Offense for which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
19TH JUDICIAL CIRCUIT (SAINT LUCIE)	8)	04/11/1996	97,647	-	-	-	-	-	-		
	9)	04/18/1996	-	-	-	-	-	-	-		
	10)	04/18/1996	-	-	-	-	-	-	-		
	11)	05/15/1996	-	7	-	-	-	-	-		
	12)	05/15/1996	-	-	-	-	-	-	-		
	13)	05/15/1996	-	-	-	-	-	-	-		
	15)	06/17/1996	-	-	-	-	-	-	-		
GEORGIA											
GWINNETT	1)	05/01/1996	-	-	-	-	-	10	4	NARCOTICS	
	2)	05/01/1996	-	-	-	-	-	-	-		
	3	09/13/1996	-	-	-	-	1	-	1	NARCOTICS	
IOWA											
STATE ATTORNEY GENERAL	1	10/18/1996	-	13	-	-	2	-	3	THEFT	
KANSAS											
JOHNSON	1	01/22/1996	-	1	-	-	-	-	1	NARCOTICS	
MARYLAND											
BALTIMORE CITY	1**	(See Appendix Table B-1)									
MASSACHUSETTS											
STATE ATTORNEY GENERAL	1**	(See Appendix Table B-1)									
	2**	(See Appendix Table B-1)									
NEBRASKA											
DOUGLAS	2	04/22/1996	-	-	3	-	3	-	6	NARCOTICS	
NEW JERSEY											
HUDSON	5*	02/21/1995	-	7	-	-	-	-	5	NARCOTICS	
	1)	12/04/1995	-	-	-	-	-	-	-		
	2)	01/05/1996	-	-	-	-	-	-	-		
	6)	03/01/1996	-	31	-	-	1	-	29	NARCOTICS	
	22**	(See Appendix Table B-1)									
	23**	(See Appendix Table B-1)									
	24**	(See Appendix Table B-1)									

¹ A sequence of report numbers followed by parentheses indicates reports involving the same investigation.

² Motions: G = Granted, D = Denied, P = Pending.

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TABLE B-2
STATE COURTS

**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996
AS OF DECEMBER 31, 1997 (CONTINUED)**

State, County	A.O. Report Number in 1996 Report ¹	Date of Application	Additional Activity During Calendar Year 1997							Persons Con- victed	Offense for Which Convicted
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²					
						G	D	P			
MERCER	4	03/08/1996	-	11	-	-	-	18	3	NARCOTICS	
MIDDLESEX	1	01/17/1996	-	-	-	-	-	-	3	NARCOTICS	
	2	04/17/1996	-	-	-	-	-	-	10	NARCOTICS	
	3	04/17/1996	-	-	-	-	-	-	1	NARCOTICS	
	5	07/30/1996	-	-	-	-	-	-	14	NARCOTICS	
	6	10/02/1996	-	-	-	-	-	-	3	NARCOTICS	
	7	10/22/1996	-	-	-	-	-	-	2	NARCOTICS	
	8	10/24/1996	-	-	-	-	-	-	20	NARCOTICS	
	9)	11/07/1996	-	-	-	-	-	-	1	GAMBLING	
	10)	11/21/1996	-	-	-	-	-	-	-		
MORRIS	1**	(See Appendix Table B-1)									
STATE ATTORNEY GENERAL	17**	09/20/1995	-	-	-	-	-	-	1	NARCOTICS	
	18**	09/20/1995	-	-	-	-	-	-	2	NARCOTICS	
	19**	09/20/1995	-	-	-	-	-	-	7	THEFT	
	20**	09/20/1995	-	-	-	-	-	-	8	RACKETEERING	
	21**	09/20/1995	-	-	-	-	-	-	1	NARCOTICS	
	11	06/12/1996	6,901	-	-	-	-	-	-		
	12	06/12/1996	6,701	-	-	-	-	-	-		
	13	06/12/1996	6,810	-	-	-	-	-	-		
	14	06/12/1996	6,765	-	-	-	-	-	-		
	15	06/12/1996	6,704	-	-	-	-	-	-		
	16	07/02/1996	1,750	-	-	-	-	-	-		
	17	07/02/1996	2,650	-	-	-	-	-	-		
	18	07/02/1996	2,371	-	-	-	-	-	-		
	19	07/02/1996	11,498	-	-	-	-	-	-		
	20	07/02/1996	10,699	-	-	-	-	-	-		

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**SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996
AS OF DECEMBER 31, 1997 (CONTINUED)**

State, County	A.O. Report Number in 1996 Report ¹	Date of Application	Additional Activity During Calendar Year 1997								
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Con- victed	Offense for Which Convicted	
						G	D	P			
STATE ATTORNEY GENERAL (CONTINUED)	21	07/02/1996	12,648	-	-	-	-	-	-		
	22	08/02/1996	6,611	-	-	-	-	-	-		
	23	08/02/1996	6,504	-	-	-	-	-	-		
	24	08/02/1996	4,620	-	-	-	-	-	-		
	25	08/02/1996	4,541	-	-	-	-	-	-		
	26	08/02/1996	4,572	-	-	-	-	-	-		
	27	08/02/1996	5,754	-	-	-	-	-	-		
	28	08/02/1996	4,461	-	-	-	-	-	-		
	29	08/02/1996	4,761	-	-	-	-	-	-		
	30	08/02/1996	4,186	-	-	-	-	-	-		
	31	08/02/1996	5,667	-	-	-	-	-	-		
	32	08/22/1996	18,336	-	-	-	-	-	-		
	33**	(See Appendix Table B-1)									
	34**	(See Appendix Table B-1)									
	NEW MEXICO CURRY	2**	(See Appendix Table B-1)								
	NEW YORK NASSAU	2	04/19/1996	-	-	5	-	-	-	5	GAMBLING
3		06/10/1996	-	-	5	-	-	-	5	USURY	
4		06/26/1996	-	-	5	-	-	-	5	GAMBLING	
5		10/04/1996	-	-	1	-	-	-	1	FORGERY	
6		10/15/1996	-	-	6	-	-	-	6	NARCOTICS	
7		11/21/1996	-	-	1	-	-	-	1	MURDER	
NEW YORK	8	07/09/1996	-	4	-	-	-	-	-		
	10	07/12/1996	-	3	-	-	-	-	-		

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STATE COURTS

SUPPLEMENTARY REPORT BY PROSECUTORS FOR INTERCEPTS TERMINATED IN CALENDAR YEAR 1996
AS OF DECEMBER 31, 1997 (CONTINUED)

State, County	A.O. Report Number in 1996 Report¹	Date of Application	Additional Activity During Calendar Year 1997							
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts²			Persons Con- victed	Offense for Which Convicted
						G	D	P		
NYC SPECIAL NARCOTICS BUREAU	79**		(See Appendix Table B-1)							
	80**		(See Appendix Table B-1)							
	81**		(See Appendix Table B-1)							
	82**		(See Appendix Table B-1)							
	83**		(See Appendix Table B-1)							
	84**		(See Appendix Table B-1)							
	85**		(See Appendix Table B-1)							
	86**		(See Appendix Table B-1)							
	87**		(See Appendix Table B-1)							
	88**		(See Appendix Table B-1)							
	89**		(See Appendix Table B-1)							
	90**		(See Appendix Table B-1)							
	91**		(See Appendix Table B-1)							
	92**		(See Appendix Table B-1)							
	93**		(See Appendix Table B-1)							
	94**		(See Appendix Table B-1)							
	95**		(See Appendix Table B-1)							
	96**		(See Appendix Table B-1)							
	97**		(See Appendix Table B-1)							
ONONDAGA	4**		(See Appendix Table B-1)							
QUEENS	1	04/14/1995	-	7	-	-	-	-	6	USURY
	3	08/11/1995	-	-	-	-	2	8	12	NARCOTICS
	4	11/13/1995	-	-	-	-	2	-	3	NARCOTICS
	6	05/01/1996	-	41	-	-	1	5	25	NARCOTICS
	8	08/16/1996	-	3	-	-	-	1	2	NARCOTICS
	10	11/07/1996	-	1	-	-	-	-	-	

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State, County	A.O. Report Number in 1996 Report ¹	Date of Application	Additional Activity During Calendar Year 1997							
			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Con- victed	Offense for Which Convicted
						G	D	P		
ROCKLAND	1**	(See Appendix Table B-1)								
	2**	(See Appendix Table B-1)								
	3**	(See Appendix Table B-1)								
SUFFOLK	45)**	12/04/1995	-	-	-	-	-	-	-	
	4)	03/04/1996	-	-	-	-	-	-	-	
	5)	03/20/1996	-	-	-	-	-	-	12	CONSPIRACY
	6)	03/20/1996	-	-	-	-	-	-	-	
	7)	03/20/1996	-	-	-	-	-	-	-	
	9)	03/22/1996	-	-	-	-	-	-	-	
	10)	04/02/1996	-	-	-	-	-	-	10	GAMBLING
	11)	04/09/1996	-	-	-	-	-	-	-	
	12)	04/09/1996	-	-	-	-	-	-	-	
	13)	04/18/1996	-	-	-	-	-	-	-	
	14)	04/18/1996	-	-	-	-	-	-	-	
	15)	04/23/1996	-	-	-	-	-	-	-	
	16)	05/03/1996	-	-	-	-	-	-	-	
	20)	05/14/1996	-	-	-	-	-	-	9	CONSPIRACY
	21)	05/14/1996	-	-	-	-	-	-	-	
	22)	05/14/1996	-	-	-	-	-	-	-	
	24)	05/31/1996	-	-	-	-	-	-	-	
	25)	06/12/1996	-	-	-	-	-	-	-	
	26)	07/03/1996	-	-	-	-	-	-	61	NARCOTICS
	27)	07/03/1996	-	-	-	-	-	-	-	
	28)	07/03/1996	-	-	-	-	-	-	-	
	29)	07/19/1996	-	-	-	-	-	-	-	
	30)	07/19/1996	-	-	-	-	-	-	-	

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			Total Cost in \$	Persons Arrested	Trials Completed	Motions to Suppress Intercepts ²			Persons Con- victed	
						G	D	P		
SUFFOLK (CONTINUED)	31)	07/19/1996	-	-	-	-	-	-	-	
	32)	12/11/1996	-	-	-	-	-	-	-	
WESTCHESTER	1	01/05/1996	-	-	1	-	1	-	1	MURDER
	13	09/27/1996	-	1	-	-	-	1	-	
	17*	(See Appendix Table B-1)								
	15**	(See Appendix Table B-1)								
	16**	(See Appendix Table B-1)								
OHIO										
HANCOCK	1**	(See Appendix Table B-1)								
HENRY	1**	(See Appendix Table B-1)								
PENNSYLVANIA										
PHILADELPHIA	1	12/01/1995	-	15	-	-	-	4	-	
	3	12/14/1995	-	12	9	-	2	-	9	NARCOTICS
	7	03/27/1996	-	14	13	-	2	-	13	NARCOTICS
	12	06/04/1996	-	11	11	-	3	-	11	NARCOTICS
STATE ATTORNEY GENERAL	1)	12/27/1995	-	12	-	-	-	-	10	RACKETEERING
	2)	12/27/1995	-	-	-	-	-	-	-	
	4)	03/29/1996	-	8	-	-	-	-	8	NARCOTICS
	5)	05/23/1996	-	-	-	-	-	-	-	
	6)	06/27/1996	-	-	-	-	-	-	-	
	7)	06/27/1996	-	-	-	-	-	-	-	
	8)	10/02/1996	-	8	-	-	-	-	1	NARCOTICS
	9)	10/21/1996	-	-	-	-	-	-	-	
	11)	11/07/1996	-	9	2	-	-	6	2	NARCOTICS
	13)	11/22/1996	-	-	-	-	-	-	-	
	14)	11/22/1996	-	-	-	-	-	-	-	
	15)	11/26/1996	-	-	-	-	-	-	-	

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						G	D	P			
STATE ATTORNEY GENERAL (CONTINUED)											
	16)	11/26/1996	-	-	-	-	-	-	-		
	17)	11/26/1996	-	-	-	-	-	-	-		
TEXAS											
LUBBOCK	1	05/15/1996	-	-	-	-	-	-	17		NARCOTICS
MCLENNAN	1	04/18/1996	-	-	-	-	-	-	25		NARCOTICS
VIRGINIA											
STATE ATTORNEY GENERAL	1	12/01/1995	-	1	1	-	-	-	1		NARCOTICS

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